**Baker & Hostetler LLP** 

45 Rockefeller Plaza

New York, NY 10111

Telephone: (212) 589-4200

Facsimile: (212) 589-4201

Presentment Date: November 10, 2014

Time: 12:00 p.m.

Objections Due: November 3, 2014

Time: 11:30 a.m.

Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the estate of Bernard L. Madoff

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

DEFENDANTS IN ADVERSARY PROCEEDINGS LISTED ON EXHIBIT 1 ATTACHED HERETO,

Defendants.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. Nos. listed on Exhibit 1 Attached Hereto

NOTICE OF PRESENTMENT OF ORDER CONCERNING FURTHER PROCEEDINGS ON EXTRATERRITORIALITY MOTION AND TRUSTEE'S OMNIBUS MOTION FOR LEAVE TO REPLEAD AND

## FOR LIMITED DISCOVERY AND OPPORTUNITY FOR HEARING

PLEASE TAKE NOTICE that Irving H. Picard, as trustee (the "Trustee") for the liquidation of the business of Bernard L. Madoff Investment Securities LLC ("BLMIS") under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa, et seq. ("SIPA"), and the substantively consolidated estate of Bernard L. Madoff, by the Trustee's undersigned counsel, will present the attached Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery, a copy of which is annexed hereto as <a href="Exhibit A">Exhibit A</a> (the "Order"), to the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, for signature on November 10, 2014 at 12:00 p.m.

PLEASE TAKE FURTHER NOTICE, that objections, if any, to the Order ("Objections"), shall (i) be in writing; (ii) conform to the Federal Rules of Bankruptcy
Procedure, Local Bankruptcy Rules and General Orders; (iii) specify the name of the objecting
party and state with specificity the basis of the objection(s) and the specific grounds therefore;
(iv) be filed in accordance with the electronic filing procedures for the United States Bankruptcy
Court for the Southern District of New York, with a proof of service, and a courtesy copy
delivered to the Chambers of the Honorable Stuart M. Bernstein, One Bowling Green, New
York, New York 10004; and (v) be served upon (a) Baker & Hostetler LLP, Counsel for the
Trustee, 45 Rockefeller Plaza, New York, New York 10111, Attn: Regina Griffin, Esq., and (b)
the Securities Investor Protection Corporation, 805 Fifteenth Street, NW, Suite 800, Washington,
DC 20005, Attn: Kevin H. Bell, Esq., so as to be received no later than November 3, 2014 at
11:30 a.m.

PLEASE TAKE FURTHER NOTICE, that in the event any Objections are timely served and filed, a hearing may be held before the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, on November 19, 2014 at 10:00 a.m. The moving and objecting parties are

required to attend the hearing, and failure to attend in person or by counsel may result in relief being granted or denied upon default.

**PLEASE TAKE FURTHER NOTICE**, that, if no timely Objections are served or filed, upon the filing of a Certificate of No Objection, the proposed Order may be signed without a hearing.

**PLEASE TAKE FURTHER NOTICE** that the ECF docket number to which the filing relates shall be included in the upper right hand corner of the caption of all objections.

Dated: New York, New York October 23, 2014

By: /s/ Regina Griffin

## **BAKER & HOSTETLER LLP**

45 Rockefeller Plaza

New York, New York 10111 Telephone: (212) 589-4200 Facsimile: (212) 589-4201

David J. Sheehan

Email: dsheehan@bakerlaw.com

Regina Griffin

Email: rgriffin@bakerlaw.com

Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the estate of Bernard L. Madoff

Number	
09-01154 Picard v. Vizcaya Partners Limited	
09-01239 Picard v. Fairfield Sentry Limited	
09-01364 Picard v. HSBC Bank plc	
09-01365 Picard v. Thybo Asset Management Limited	
10-04284 Picard v. Plaza Investments International Limited	
10-04285 Picard v. UBS AG	
10-04287 Picard v. Cardinal Management	
10-04330 Picard v. Square One Fund Ltd	
10-04457 Picard v. Equity Trading Fund	
10-04471 Picard v. Citrus Investment Holdings Ltd.	
10-05120 Picard v. Oreades SICAV	
10-05229 Picard v. Defender Limited	
10-05286 Picard v. Legacy Capital Ltd.	
10-05311 Picard v. UBS AG	
10-05345 Picard v. Citibank, N.A.	
10-05346 Picard v. Merrill Lynch International	
10-05348 Picard v. Nomura Bank International plc	
10-05351 Picard v. Banco Bilbao Vizcaya Argentaria, S.A.	
10-05353 Picard v. Natixis	
10-05354 Picard v. ABN AMRO Bank, N.A.	
10-05355 Picard v. ABN AMRO Bank (Ireland) Ltd.	
10-05415 Picard v. American Securities Management, L.P.	
11-01724 Picard v. Pictet et Cie	(7.1.) 7.1
11-01725 Picard v. Banque J. Safra (Suisse) SA f/k/a Banque Jacob Safra (	(Suisse) SA
11-01885 Picard v. Safra National Bank of New York	
11-02149 Picard v. Banque Syz & Co., SA	
11-02493 Picard v. Abu Dhabi Investment Authority	
11-02537 Picard v. Orbita Capital Return Strategy	
11-02538 Picard v. Quilvest Finance Ltd.	
11-02539 Picard v. Meritz Fire & Insurance Co. Ltd. 11-02540 Picard v. Lion Global Investors Limited	
11-02541 Picard v. First Gulf Bank	
11-02542 Picard v. Pirst Guil Bank 11-02542 Picard v. Parson Finance Panama S.A.	
11-02551 Picard v. Parson Finance Fanama S.A.  11-02551 Picard v. Delta National Bank and Trust Company	
11-02553 Picard v. Unifortune Asset Management SGR SpA	
11-02554 Picard v. National Bank of Kuwait S.A.K.	
11-02568 Picard v. Cathay Life Insurance Co. Ltd.	
11-02569 Picard v. Barclays Bank (Suisse) S.A.	
11-02570 Picard v. Banca Carige S.P.A.	
11-02571 Picard v. Banque Privee Espirito Santo S.A.	
11-02572 Picard v. Korea Exchange Bank	
11-02573 Picard v. Sumitomo Trust and Banking Co., Ltd.	
11-02730 Picard v. Atlantic Security Bank	
11-02733 Picard v. Naidot & Co.	

Adversary Proceeding	
Number	Case Name
11-02759	Picard v. Nomura International plc
11-02760	Picard v. ABN Amro Bank N.V.
11-02761	Picard v. KBC Investments Limited
11-02762	Picard v. Lighthouse Investment Partners LLC
11-02763	Picard v. Inteligo Bank Ltd.
11-02784	Picard v. Somers Dublin Limited
11-02796	Picard v. BNP Paribas Arbitrage SNC
11-02910	Picard v. Merrill Lynch Bank (Suisse) SA
11-02922	Picard v. Bank Julius Baer & Co. Ltd.
11-02923	Picard v. Falcon Private Bank Ltd.
11-02929 12-01002	Picard v. LGT Bank in Liechtenstein Ltd. Picard v. The Public Institution For Social Security
12-01002	Picard v. Fullerton Capital PTE Ltd.
12-01004	Picard v. SICO Limited
12-01019	Picard v. Baco Itau
12-01021	Picard v. Grosvenor Investment Management
12-01023	Picard v. Arden Asset Management
12-01046	Picard v. SNS Bank N.V.
12-01047	Picard v. Koch Industries Inc.
12-01048	Picard v. Banco General S.A.
12-01194	Picard v. Kookmin Bank
12-01195	Picard v. Six Sis AG
12-01202	Picard v. Vontobel AG
12-01205	Picard v. Multi Strategy Fund Ltd
12-01207	Picard v. Lloyds TSB Bank plc
12-01209	Picard v. BSI AG
12-01210	Picard v. Schroder & Co.
12-01211	Picard v. Union Securities
12-01216 12-01512	Picard v. Bank Hapoalim
12-01512	Picard v. ZCM Asset Holding Co Picard v. Standard Chartered Financial Services
12-01566	Picard v. UKFP (Asia) Nominees Ltd.
12-01576	Picard v. BNP Paribas S.A.
12-01577	Picard v. Dresdner Bank
12-01690	Picard v. EFG Bank S.A.
12-01691	Picard v. Banque Degroof SA
12-01693	Picard v. Lombard Odier Darier Hentsch & Cie
12-01694	Picard v. Banque Cantonale Vaudoise
12-01695	Picard v. Bordier & Cie
12-01697	Picard v. ABN AMRO Fund Services (Isle of Man) Nominees Limited
12-01700	Picard v. Caprice International Group Inc.
12-01701	Picard v. RD Trust
12-01702	Picard v. Barreneche, Inc.

300339208.1 Page 2 of 2

## 08-01789-cgm Doc 8249 Filed 10/23/14 Entered 10/23/14 17:56:57 Main Document

	Exhabite 1
	ADDITIONAL CASES ADDED
09-01161	Picard v. Federico Ceretti, et al.
10-04336	Picard v. The Estate of Doris Igoin, et al.
10-04517	Picard v. Radcliff Investments Limited, et al.
10-05267	Picard v. Leon Flax, et al.
10-05411	Picard v. Sonja Kohn, et al.
11-02731	Picard v. Trincaster Corporation
11-02758	Picard v. Caceis Bank Luxembourg, et al.
11-02925	Picard v. Credit Suisse AG, et al.
12-01022	Picard v. Credit Agricole (Suisse) S.A., et al.
12-01025	Picard v. Solon Capital Ltd.
12-01273	Picard v. Mistral (SPC)
12-01278	Picard v. Zephyros Ltd.
12-01513	Picard v. Citivic Nominees Ltd.
12-01669	Picard v. Barfield Nominees Ltd., et al.
12-01676	Picard v. Credit Suisse AG, as successor in interest to Clariden Leu AG and Bank Leu AG
12-01677	Picard v. Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.), et al.
12-01680	Picard v. Intesa Sanpaolo S.p.A. (as Successor in Interest to Banca Intesa SPA), et al.
12-01698	Picard v. Banque Internationale a Luxembourg S.A. (f/k/a Dexia Banque Internationale a Luxembourg S.A.), individually and as successor in interest to Dexia Nordic Private Bank S.A., et al.
12-01699	Picard v. Royal Bank of Canada, et al.

300339208.1 Page 3 of 2